

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038546

FILED
Mar 22, 2012
Secretary of State

Entity Name: INFINITY BAL BAY DR, LLC

Current Principal Place of Business:

1140 KANE CONCOURSE
5TH FLOOR
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1140 KANE CONCOURSE
5TH FLOOR
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 27-2448635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J ESQ
2655 LE JEUNE RD
STE 816
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOLDFARB, IGHAL
1140 KANE CONCOURSE,
5TH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: IGHAL GOLDFARB

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDFARB, IGHAL
Address: 1140 KANE CONCOURSE - FIFTH FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: IGHAL GOLDFARB

MGRM

03/22/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date